

PLEASE COMPLETE IN  
TYPESCRIPT OR IN  
BOLD BLACK CAPITALS

13  
**88(2)**

**Return of Allotment of Share**

CHFPO83

Company Number

**445790**

Company name in full

**TESCO PLC**

**Shares allotted (including bonus shares):**

Date or period during which  
shares were allotted  
(If shares were allotted on one date  
enter that date in the "from" box )

From

To

Day Month Year

02 11 2005

Day Month Year

Class of shares  
(ordinary or preference etc)

**ORDINARY**

Number allotted

**4,874**

Nominal value of each share

**5P**

Amount (if any) paid or due on each  
share (including any share premium)

**198.00P**

**List the names and addresses of the allottees and the number of shares allotted to each overleaf**

**If the allotted shares are fully or partly paid up otherwise than in cash please state:**

% that each share is to be  
treated as paid up

Consideration for which  
the shares were allotted

(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing )

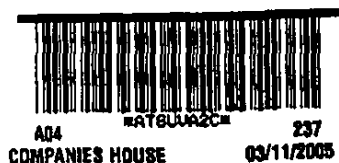
**When you have completed and signed the form send it to  
The Registrar of Companies at:**

**Companies House, Crown Way, Cardiff CF14 3UZ**  
For companies registered in England and Wales

**DX 33050 Cardiff**

**Companies House, 37 Castle Terrace, Edinburgh EH1 2EB**  
For companies registered in Scotland

**DX235  
Edinburgh**




**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name SEE ATTACHED LIST		Class of shares allotted	Number allotted
Address		ORDINARY	4,874
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed



Date 2<sup>nd</sup> November 2005

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, Telephone number and, if available, a DX number and Exchange of the person Companies House should Contact if there is any query

**TESCO PLC, TESCO HOUSE, PO BOX 18**
**DELAMARE ROAD, CHESHUNT, HERTS**
**EN8 9SL**

Tel. **01992 626304**

DX number

DX exchange

**Tesco plc Sharesave Scheme - Early Exercise of Options  
2000 5 Year Scheme - Option Price 198p**

Title	Forename(s)	Surname	Address			Postcode	Share Exercised	Funds Due
MR	MARTYN HOWARD	GRANGE	5 CARDAN DRIVE	ILKLEY	E YORKSHIRE	LS29 8PH	1,540	£3,049.20
MRS	BEVERLEY LOUISE	STUART	22 GOODWOOD CLOSE	BEVERLEY	KENT	HU17 9TF	1,486	£2,942.28
MRS	THERESA JAYNE	TAYLOR	3 QUEENS AVENUE	HERNE BAY		CT8 8NE	1,232	£2,439.36
MS	JANET	WHITWOOD	4 DE MONTFORT COURT	NORTHANTS		NN13 6LJ	616	£1,219.68
							<b>4,874</b>	<b>£9,650.52</b>